## CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE MEETING AGENDA Wednesday July 10, 2013

- I. Call to Order and welcome by Chairman at 6:30 pm John Giltner
- II. Approve agenda
- III. Introduction of Board Members
- IV. Approval of minutes of the May 8, 2013 Meeting
- V. Chair report:
- VI. CMRCC business.
  - a. Public comment non agenda items (3 minutes per speaker)
  - b. Neighborhood Police Report Officer on duty
  - c. CMR Fire Station Captain on Duty.
  - d. Assemblyman Brian Maienschein Representative Michael Lieberman
  - e. Supervisor Dave Roberts Representative –
  - f. Councilman Mark Kersey Representative Lee Freeman
  - g. San Diego Planning Dept. Tony Kempton
  - h. Senator Joel Anderson Representative Ed Smith
  - i. Mayor Bob Filner Representative Hugh Camora
  - j. Congressman Scott Peters Representative –
  - k. Chair's Report:
  - 1. Old Business

Revision of by-laws

m. New Business

Sprint Cell Tower existing conditional use permit renewal Proposal to install angle parking on the Avenue of Science Safety issues in Shoal Creek Drive

n. Action Items:

Vote on revised by-laws

Vote on proposal to install angle parking on the Avenue of Science

VII. Adjournment

## Next meeting TBD Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed and emailed to:

<u>SDplanninggroups@sandiego.gov</u> and <u>jwagner@waltersmanagement.com</u> and other Council members